Registered Office



Ground Floor, Building B, Ascot Business Park 95 Ascot Avenue GREENLANE 1051

NZX Release

Director Appointment

At the Annual Meeting held on 14 December 2020, Andrew Christie was appointed as a Director by Shareholders of Good Spirits Hospitality Limited (NZX:GSH).

Andrew has a 20-year investment banking career where he worked in London, Hong Kong and Auckland specialising in M&A and debt advisory. He is effectively a 5% shareholder in the Company. He has a strong background in the hospitality sector where he arranged the NZ\$27m Nomura leverage loan for GSH and advised Moa Group's \$18m acquisition of bar and restaurant group Savor Group.

The Board welcomes Mr Christie to the Company and looks forward to the skills and experience he will bring to GSH.

As previously communicated to shareholders, Geoff Tuttle's appointment to the Board was to fill a casual vacancy on the Board after Charles Whiting's resignation. The Board thanks Geoff for stepping into this role on an interim basis. Geoff will continue as the Group CEO.

For further information, contact: Anthony Laus

Chief Financial Officer

Good Spirits Hospitality Limited

027 7777 107 anthony@gsh.co.nz

About Good Spirits Hospitality Limited

Good Spirits Hospitality is an NZX Main Board-listed investment company focusing in the Hospitality sector. The shell company was formed in December 2011 and acquired The Better Bar Company group business in November 2014.

Investor Enquiries

Share Registry

+64 027 7777 107

Registered Office

c/o P O Box 17403 Greenlane 1546 anthony@gsh.co.nz Link Market Services Limited
PO Box 91976
Auckland 1142
T: +64 9 357 5998

www.goodspiritshospitality.co.nz